

P95000086640

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Timeshare Resales, Inc

600002834456--6

-04/09/99--01042--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
99 APR -9 AM 9:50  
DIVISION OF CORPORATION

See 4/9

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- FILED  
99 APR -9 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA
- ☐ Art of Inc. File
  - ☐ LTD Partnership File
  - ☐ Foreign Corp. File
  - ☐ L.C. File
  - ☐ Fictitious Name File
  - ☐ Trade/Service Mark
  - ☐ Merger File
  - ☐ Art. of Amend. File
  - ☐ RA Resignation
  - ☒ Dissolution / Withdrawal
  - ☐ Annual Report / Reinstatement
  - ☐ Cert. Copy
  - ☒ Photo Copy
  - ☐ Certificate of Good Standing
  - ☐ Certificate of Status
  - ☐ Certificate of Fictitious Name
  - ☐ Corp Record Search
  - ☐ Officer Search
  - ☐ Fictitious Search
  - ☐ Fictitious Owner Search
  - ☐ Vehicle Search
  - ☐ Driving Record
  - ☐ UCC 1 or 3 File
  - ☐ UCC 11 Search
  - ☐ UCC 11 Retrieval
  - ☐ Courier

## ARTICLES OF DISSOLUTION

FILED  
99 APR -9 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Timeshare Resales, Inc.

SECOND: The date dissolution was authorized: March 31, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 6th day of April, 1999

Signature

X Michael J. Klimmek - President  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael Klimmek,

(Typed or printed name)

President

(Title)